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Sterling D. Du

36000-0023 **CONFIRMATION NO. 3228**

O2Micro, Inc. 3118 Patrick Henry Drive Santa Clara, CA 95054 POA ACCEPTANCE LETTER

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Date Mailed: 05/20/2008

NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 05/02/2008.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

/hmohammed/

Office of Data Management, Application Assistance Unit (571) 272-4000, or (571) 272-4200, or 1-888-786-0101